

# **AGENDA ~ June 23, 2014**

Roll Call

Pledge of Allegiance

Mayor's Proclamation

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Liquor permit (Biddulph Rd. Tavern)

Purchase authorization for portable radio chargers/accessories for Police & Fire

Res. #2014-3 (3<sup>rd</sup> Reading): Declaring the necessity of an election on the question of approving enactment of an Ordinance to amend Sections 181.03, 181.031 and 181.071(a) of Chapter 181, 'Income Tax' of the Codified Ordinances of the City of Brooklyn, Ohio to decrease the municipal income tax rate from 2.5% to 2.25%

Res. #2014-4 (2<sup>nd</sup> Reading): Adopting the Tax Budget for the Fiscal Year 2015

Ord. #2014-32 (3<sup>rd</sup> Reading): To amend Sections 181.03, 181.031 and 181.071(a) of Chapter 181, 'Income Tax' of the Codified Ordinances of the City of Brooklyn, Ohio to decrease the municipal income tax rate from 2.5% to 2.25% and declaring an emergency

Ord. #2014-33 (3<sup>rd</sup> Reading): Providing for submission to the electorate of two amendments to the Municipal Charter

Ord. #2014-34 (2<sup>nd</sup> Reading): Authorizing the purchase and installation of an air system at the Service Garage in the amount of \$92,193.97 by the K Company

Ord. #2014-36 (2<sup>nd</sup> Reading): Authorizing transfers and advances during 2014

Ord. #2014-37 (1<sup>st</sup> Reading): Authorizing the Mayor to enter into purchase agreement with Elizabeth Knaak for the purchase of certain real property known as 7508 Memphis Avenue (PP#431-22-004)

Ord. #2014-38 (1<sup>st</sup> Reading): Authorizing the Mayor to enter into a municipal agency agreement with Cuyahoga County Land Reutilization Corporation for the demolition of certain real property known as 7508 Memphis Avenue (PP#431-22-004)

Ord. #2014-39: Authorizing the Mayor to expand an agreement with Calfee, Halter & Griswold LLP to provide legal services necessary and related to the operation of the city landfill on behalf of the City of Brooklyn in an amount not to exceed \$10,000 as previously expanded by Ord. 2012-73

Ord. #2014-40: Amend Section 143.02(a)(b)(d) of the Codified Ordinances of the City of Brooklyn, Ohio entitled "EMS Service Charges"

Ord. #2014-41: Authorizing the purchase of two vehicles for use by the Brooklyn Fire Dept.

Ord. #2014-42: To approve the 2014 replacement pages to the Brooklyn Codified Ordinances

Ord. #2014-45: Authorizing the Mayor to enter into a Management Consultant Agreement with Clemans, Nelson & Associates, Inc. for scheduled on-site personnel consulting services

Other matters that may come before the Council  
Adjournment